

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

March 9, 2005

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened in Formal Session at 9:00 a.m., March 9, 2005, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

PERSONNEL AGENDA

No personnel changes were reported at this time.

TEMPORARY EASEMENT FOR CONSTRUCTION AT BANK ONE BALLPARK

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to approve and authorize the execution of a temporary easement for construction purposes, to upgrade the sewer system at Bank One Ballpark, in consideration of one dollar (\$1) with the City of Phoenix, a municipal corporation. Authorize the Chairman to execute additional easements as necessary for the maintenance and operation of the water and sewer systems at Bank One Ballpark. (C6805009B00) (ADM5507)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper